



**Animal Protection & Control Advisory Board
February 26, 2004**

6:30 PM - 8:00 PM
Hazel Dell Sewer District
8000 NE 52nd CT
Vancouver, WA

Type of meeting: Public

Note taker: Teri Wilson

----- Agenda Topics -----

Call to Order

Approval of meeting minutes – October 2003, January 2004

All items carried over from January 2004 Meeting

Election for 2004 Chair

Staff

Statistical Report

Staff

See Handouts – January 2004 Stats

Spay/Neuter Contracts

Staff

2004 Work Plan

Membership Appointments

Posting for open Positions

Roundtable

Member Discussion

General Topics

Public Forum

Adjournment

Hearing Sub-Committee

-0- *Scheduled appeal(s)*

Board Volunteers (3)

Resource/Liaison:

Phil Olson, SW Washington Humane Society

Linda Moorhead, Clark County Animal Protection & Control.

Animal Protection & Control Advisory Board
Work-Plan Agenda
2004

A three- (3) tier approach to addressing the issues may be followed:

Meeting Date 2004	Community Spay/Neuter Program	Strategic Planning	General
January			No Quorum, Work Plan Continued to February 2004
February			2004 Work Plan
March			
April			
May			
June			
July			
August			
September			
October			
November	No meeting scheduled Thanksgiving Holiday	No meeting scheduled	No meeting scheduled
December			

Revised 02/20/04